

ADVISORY COMMITTEE ON FINANCIAL ACCOUNTABILITY AND EFFICIENCY FOR THE JUDICIAL BRANCH OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: January 19, 2016 **Time:** 12:15 to 12:45 p.m.

Public Call-in Number: 1-877-820-7831, Listen Only Public Access Code: 4045700

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to aecommittee@jud.ca.gov or mailed or delivered to 2860 Gateway Oaks Drive, Suite 400, Sacramento, CA 95833, attention: Pam Reynolds. Only written comments received by 12:00 noon January 15, will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEM

Item 1

FY 2016-2017 Finance Letter Concepts as of January 12, 2016 (Action Required)

Presenters: Hon. Mariano-Florentino Cuéllar, Chair, Language Access Plan

Implementation Task Force

Zlatko Theodorovic, Director, Finance Office, JCC

Donna Hershkowitz, Director, Court Operations Services, JCC

IV. INFORMATION ONLY ITEMS (NO ACTION REQUIRED)

None

V. ADJOURNMENT

Adjourn